

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
ROOM 1H & 1I, 1st FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
September 24, 2020**

The following members were present: Nickel, Yaroach, and Greshay. Also present was Deb Weber, Administrative Assistant, and Makenzie Drays, Senior Accountant (via phone).

Members absent: Miller

Meeting called to order at 8:00 a.m. by Chairman Nickel.

Public Comment: None

Motion by Yaroach, seconded by Greshay to approve the minutes of September 10, 2020. Motion carried.

Old Business:

- Highway – Deer Removal – details were given to Committee.

Motion by Yaroach, seconded by Greshay to allow payment of vouchers for US Bank Purchase Card for \$ 190,414.52. Motion carried.

Motion by Greshay, seconded by Yaroach to allow payment of vouchers for Employee and County Board Expenses dated 9/18/2020 for \$ 2,567.51. Motion carried.

Motion by Yaroach, seconded by Greshay to allow payment of vouchers in A/P Check run dated 9-24-2020 for \$ 1,659,625.74. Motion carried.

The next regular meeting of the Audit Committee is scheduled for October 8, 2020 at 8:00 a.m. in Room 1H & 1I.

Meeting adjourned by Chairman Nickel at 8:50 a.m.

Respectfully submitted,

Secretary
Del Yaroach

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.